

**Minutes
Hurst City Council
Work Session
Tuesday, June 14, 2022**

On the 14th day of June 2022, at 5:35 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cindy Shepard)	Mayor Pro Tem
John Miller)	Councilmembers
Jon McKenzie)	
David Booe)	
Cathy Brotherton)	
Gary N. Waldron)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Kyle Gordon)	Executive Director of Community Services
Billy Keadle)	Assistant Police Chief
Adam Hooten)	Police Captain

With the following Councilmembers absent: none, constituting a quorum, at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:35 p.m.

II. Conduct interviews and discussions for Board, Commission and Committee appointments. Council discussed applicants, member attendance and appointments to boards, commissions and committees. Also discussed was scheduling a work session for further discussion of the board, commission and committee structure.

III. Informational Items

- **Update and discussion of upcoming Calendar Items** – Executive Director of Community Services Kyle Gordon provided information on upcoming Community Services events noting expanded hours at the aquatics center. City Manager Caruthers reviewed the future event calendar and plans to conduct the budget work session on Friday, July 29. Council also discussed an August 2 work session for further discussion related to board, commission and committee structure and appointments.

IV. Discussion of Agenda Item(s) 7

Conduct a Public Hearing and Consider Ordinance 2510, first reading, extending the effect of Article III, Chapter 14 of the Hurst Code of Ordinances entitled; "Curfew Hours for Juveniles"

Assistant Police Chief Billy Keadle introduced Police Captain Adam Hooten who briefed Council on the benefits of the Juvenile Curfew Ordinance reviewing juvenile curfew statistics and the requirements to review for renewal every three years.

The work session items below were discussed in the following order: VII, V, VI, VIII.

V. Discussion of Agenda Item(s) 8

Consider authorizing the city manager to enter into an Engineering Services Contract with Halff Associates, Inc., for engineering services for West Pipeline Road Improvements, Phase 4 from Harrison Lane to Brown Trail

Executive Director of Public Works Greg Dickens briefed Council on the proposed Phase 4 Pipeline Project, including the grant received from the 2021 Tarrant County Bond Program.

VI. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to contract with TexOp Construction, LP, for Asphalt Milling Services in accordance with Tarrant County's Annual Contract

Executive Director of Public Works Greg Dickens briefed Council on the proposed contract for asphalt milling services noting TexOp Construction is the City's current milling contract. He reviewed current contract terms and pricing and stated TexOp is unable to continue the current price. He stated the City has an interlocal agreement with the County, which will allow the City to utilize TexOp pricing with the County to finish this year's planned milling program.

VII. Discussion of Agenda Item(s) 10

Consider authorizing the City Manager to pay the Trinity River Authority for emergency repair work to Walker-Calloway 27-Inch Sanitary Sewer Outfall

Executive Director of Public Works Greg Dickens briefed Council on the emergency repair work to Walker-Calloway 27-inch Sanitary Sewer Outfall noting the Trinity River Authority operates and maintains this system per the joint contract with Hurst and North Richland Hills. He noted three failures in 15 months in the area and the age of the existing system. Mr. Dickens noted possible expansion of the repair work in that the next portion of the line is also in bad repair. Mr. Dickens stated funds are included in the budget.

VIII. Discussion of Agenda Item(s) 11

Consider appointments to Boards, Commissions and Committees – No additional discussion on this item.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic development/redevelopment) Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

Mayor Wilson recessed the meeting to Executive Session at 6:11 p.m. pursuant to provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic development/redevelopment) Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and reconvened to open session at 6:24 p.m.


IX. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:24 p.m.

APPROVED this the 28th day of June 2022.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor